

DECLARATION AND POWER OF ATTORNEY

As the below named inventor, I Richard McCormick, hereby declare that:

My residence, post office address and citizenship are as stated below next to my name, I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

AN EQUINE FEED PRODUCT

the specification of which was filed in the U.S. Patent and Trademark Office on July 23, 2004 and designated as Application Serial No. 10/502,509, which corresponds to the specification filed on January 22, 2003 under the Patent Cooperation Treaty and designated as International Application No. PCT/IE03/00008.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I do not know and do not believe that the invention was ever known or ever used by others in the United States before my invention thereof, or patented or described in any printed publication in any country before my invention thereof or more than one year prior to the date of this application, or in public use or on sale in the United States more than one year prior to the date of this application.

I understand that I have a duty of candor and good faith toward the Patent and Trademark Office, and I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56.

I claim the priority benefits under Title 35, United States Code, Section 119 of the following applications:

Irish Patent Application No. S020036, filed January 23, 2002
International Application No. PCT/IE03/00008, filed January 22, 2003

As the named inventor, I hereby appoint the following attorneys to prosecute this application and to transact all related business in the Patent and Trademark Office.

5 Thomas A. Hodge
Dorian B. Kennedy
Carl M. Davis II
Michael J. Powell
Lamar Crosby, Jr.

Reg. No. 22,602
Reg. No. 36,840
Reg. No. 31,502
Reg. No. 38,997
Reg. No. 47,508

Declaration and Power of Attorney
AN EQUINE FEED PRODUCT

SEND CORRESPONDENCE TO:

Thomas A. Hodge
Baker, Donelson, Bearman,
Caldwell, & Berkowitz
Suite 900
Five Concourse Parkway
Atlanta, Georgia 30328

DIRECT PHONE CALLS TO:

Thomas A. Hodge
(678) 406-8700

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

1-00 Full name of sole inventor: **Richard McCormick**

Inventor's Signature

RJ McCormick

Date April 15th, 2005

Country of Citizenship IRELAND

Residence: Woodville, Dunboyne, County Meath, Ireland *GR*

Post Office Address: Woodville, Dunboyne, County Meath, Ireland